MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS JANUARY 21, 2022 VIRTUAL/ELECTRONIC

9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM Board Members Present:

9:00 a.m.

Gary Kent-Doug Lechner Christine Arnold Richard Hudson

Board Members Absent:

Jason Henderson

Staff Members Present:

Chris Shea-Russell, Assistant Board Director James Harry, Advisory Counsel Court Reporter, Margie Addington

ADOPTION OF AGENDA

Motion to approve the agenda made by Christine Arnold and seconded by Doug Lechner.

4/0

Motion passes

ROLL CALL VOTE

Gary Kent

Yay

Richard Hudson

Yay

Doug Lechner

Yay

Christine Arnold Yay

ADOPTION OF THE MINUTES FROM OCTOBER 8, 2021 MEETING

Motion to approve the corrected October 8, 2021 minutes by Christine Arnold and seconded by Gary Kent.

4/0

Motion passes

ROLL CALL VOTE

Gary Kent

Yay

Richard Hudson

1 ay

Doug Lechner

Yay

Christine Arnold Yay

Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Kiely Keesler provided a report from the Attorney General's Office. There are open litigation complaints.

ADMINISTRATIVE HEARINGS

1. Jay Schwandt - Cause No: 2021SBRPS0002

Administrative Complaint

Gary Kent recuse

Motion to revoke by Doug Lechner and seconded by Richard Hudson.

2/1

Motion passes

ROLL CALL VOTE

Gary Kent

Richard Hudson

Yay

Doug Lechner

Yay

Christine Arnold Na

DISCUSSION

1. 2022 Board Dates

Chris Shea-Russell reviewed the board dates for 2022.

2. Board Member Election

Motion to continue current board member positions into 2022 by Doug Lechner and seconded by Christine Arnold.

4/0

Motion passes

ROLL CALL VOTE

Gary Kent

Yay

Richard Hudson

Yay

Doug Lechner

Yay

Christine Arnold

Yay

3. Chris Shea-Russell reported there were 21 approved exam candidates and 9 of those took the exam.

> Adjournment 10:10 a.m.

ason Henderson